



## ASX Announcement

### *COMPANY SECRETARY AND REGISTERED OFFICE CHANGES*

Australian Oil Company Limited (**ASX: AOK**) (**Australian Oil** or **the Company**) is pleased to advise the appointment of Mr Kian Tan and Mr Rowan Harland as joint Company Secretaries for the Company, replacing Mr Jordan McArthur and Mr David McArthur following their resignations as joint Company Secretaries. The Company would like to thank both Messrs McArthur for their contribution to the Company over previous years.

Mr Tan is a Chartered Accountant with over 10 years of financial reporting, accounting, advisory and auditing experience. He is currently a financial accountant to a number of ASX-listed and unlisted entities. He is responsible for yearly and half-yearly reporting requirements, quarterly reporting, BAS lodgements and day-to-day bookkeeping. Kian holds a Bachelor of Commerce degree from Curtin University and is an associate member of the Chartered Accountants Australia and New Zealand.

Mr Harland is a corporate advisory executive at SmallCap Corporate, a Perth based corporate advisory firm. He is responsible for a broad range of corporate services for ASX-listed and unlisted entities. Rowan holds a Master of Finance degree as well as a Bachelor of Commerce from Curtin University and is currently the Company Secretary for a range of ASX listed entities.

The Company also advises that the Registered Office for the Company has changed, effective immediately to:

Suite 1, 295 Rokeby Road  
Subiaco, WA 6008  
Australia  
+61 8 6555 2950

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**This announcement has been authorised by the Board of Directors of the Company.**

**australianoilco.com.au**

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**Head Office**

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## **About Australian Oil Co**

Australian Oil is an Australian-based energy company focused on under-explored, high-quality oil and gas opportunities near under-supplied markets.

The Company is currently focused on conventional oil and gas exploration and production opportunities in the Surat Basin in Australia. Australian Oil also has a portfolio of natural gas and oil producing wells, in California.

Australian Oil is currently evaluating the acquisition of additional global producing and exploration assets aligned with its strategic objectives and commitment to delivering shareholder value.

## **Australian Oil Company Limited**

ACN: 114 061 433

ASX Code: AOK

## **Shares on Issue**

1,893,328,170

## **Unlisted Options**

10,000,000 ex \$0.025 on or before 30-Apr-2029

10,000,000 ex \$0.035 on or before 30-Apr-2029

10,000,000 ex \$0.045 on or before 30-Apr-2029

125,937,937 ex \$0.008 on or before 30-Jun-2026

296,439,770 ex \$0.004 on or before 22-Dec-2027